

CORDILLERA METROPOLITAN DISTRICT
SPECIAL BOARD MEETING MINUTES
THURSDAY, MARCH 2, 2017
0408 CARTERVILLE ROAD, CORDILLERA, COLORADO

The Special Meeting of the Board of Directors of the Cordillera Metropolitan District (CMD) was called and held Thursday, March 2, 2017 in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

Present: Robert Egan, President
David Bentley, Vice-President
Judith McBride, Treasurer (arrived at 2:37 p.m.)

Via Telephone: David Davies, Secretary

Absent: Kitty George, Assistant Treasurer & Assistant Secretary

ALSO PRESENT

CPOA Board Members: Ed Shriner; Nanette Kuich, Lois Bruce, Rick Smith and Larry Brooks (via telephone).

Others Present:

Rachel Oys, general manager; Alan Pogue, legal counsel; Lew Harstead, legal counsel; and Cordillera residents, Deborah Brady and Bob Kedrowski.

CALL TO ORDER

Director Egan called to order the Special Meeting of the Cordillera Metropolitan District at 2:34 p.m.

DECLARATION OF QUORUM/DIRECTOR QUALIFICATION

Director Egan noted for the record a quorum was present for the purpose of doing the business of the Cordillera Metropolitan District.

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING AT LEAST 72 HOURS IN ADVANCE OF THE MEETING.

All board members acknowledged receiving notice of the regular meeting at least 72 hours in advance. No conflicts of interest were noted.

APPROVAL OF AGENDA

March 2, 2017 Special Meeting Agenda

Director Bentley moved to approve the March 2, 2017, Special Meeting Agenda. Seconded by Director Davies.

Upon motion duly made and seconded, the Board voted unanimously.

Approved the March 2, 2017 Special Meeting Agenda.

Minutes of the Special Meeting of the Cordillera Metropolitan District held Thursday, March 2, 2017.

CMD EXECUTIVE SESSION

2:36 p.m. Director Bentley and Director Egan moved to enter into Executive Session. Pursuant to 24-6-402(4)(b), C.R.S. for the purpose of discussing with general counsel and special counsel, pending legal action related to the permitted uses of the Lodge and Spa at Cordillera.

4:18 p.m. Director Bentley and Director McBride move to conclude Executive Session.

Present: Ed Shriner; Nanette Kuich, Rick Smith, Larry Brooks (via telephone), Lois Bruce, Rachel Oys, Alan Pogue (via telephone) and Lew Harstead (via telephone).

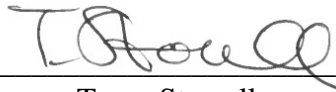
No action was taken in executive session.

ADJOURNMENT

Director Bentley moved to adjourn the Special Meeting of the Cordillera Metropolitan District. Seconded by Director McBride.

Upon motion duly made and seconded, the Board voted unanimously to **Adjourn** the Special Meeting of the Cordillera Metropolitan District at 4:52 p.m. on Thursday, March 2, 2017.

Respectfully submitted,



Tracy Stowell
Executive Coordinator